

CITY OF BRUNSWICK

1 W. Potomac Street · Brunswick, Maryland 21716 · (301) 834-7500

Brunswick Ethics Commission Workshop Minutes November 19, 2005

Commission Members Present: Chair Jamie Eshbaugh, Vice Chair Carroll Haugh, Bob Ward, and Frank Fortkamp.

Mayor & Council Present: Mayor Carroll Jones, and Councilmen Bell, Smith & Stull

Staff Present: City P & Z Administrator Rick Stup, Temporary Staff Liaison; and Paul Rose, City Attorney

Chairperson Eshbaugh called the meeting to order at 10:00 AM.

Introductions of the Ethics Commission and Staff

Mr. Stup introduced the Commission Member and Staff and reviewed the agenda.

Ethics Commission Chair Comments

Ms. Eshbaugh presented brief comments on behalf of the Ethics Commission, and the work currently under way.

Ethics Overview

Mr. Rose presented a brief overview of the Ethics Ordinance and requirements.

Workshop Items

Messers. Rose & Stup presented the following items and answered questions of the attendees:

- Financial Disclosure Statement & Procedure
- Request for Advisory Opinion Procedure
- Ethics Complaint Procedure
- Disqualification Statement & Procedure
- Lobbying Registration and Disclosures

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Questions

Messers. Rose & Stup answered any general questions with regard to the Ethics Process and the forms and procedures. Staff was asked to review the Staff Relation to the process for Advisory Opinions and Complaints. Additionally, Staff and the City Attorney were asked to add some language to the proposed revisions of the Ordinance dealing with non-profit activities participation by City Officials for review by the Commission at the January meeting.

Commission Comments

Chair Eshbaugh thanked all who attended and especially for the questions and dialog. She stated that it would help the Commission to move forward with the proposed revisions and potential issues that may come before the Commission.

Adjournment

The meeting was adjourned at 12:05 PM.

Respectfully submitted,

Jamie Eshbaugh, Chair Brunswick Ethics Commission